



**CITY OF THE COLONY
CITY COUNCIL MEETING AGENDA
TUESDAY, AUGUST 18, 2015
6:30 PM**

TO ALL INTERESTED PERSONS:

Notice is hereby given of a **REGULAR SESSION** of the **CITY COUNCIL** of the City of The Colony, Texas to be held at **6:30 PM** on **Tuesday, August 18, 2015** at **CITY HALL, 6800 MAIN STREET, THE COLONY, TEXAS**, at which time the following items will be addressed:

ROUTINE ANNOUNCEMENTS, RECOGNITIONS AND PROCLAMATIONS

1. ROUTINE ANNOUNCEMENTS, RECOGNITIONS AND PROCLAMATIONS
 - 1.1. Call to Order
 - 1.2. Invocation
 - 1.3. Pledge of Allegiance to the United States Flag
 - 1.4. Salute to the Texas Flag
 - 1.5. Recognize Police Explorers for State Competition (Coulon)
 - 1.6. Recognize Finance Department for receipt of GFOA awards for financial reporting and budget presentation. Also, the Texas Comptroller Platinum award for transparency. (Cranford)
 - 1.7. Items of Community Interest
 - 1.7.1. Receive presentation from Parks and Recreation regarding upcoming events and activities

WORK SESSION

2. WORK SESSION
 - 2.1. Discuss possible future pedestrian sidewalks in the area of BB Owen Elementary (McCourry)
 - 2.2. Discuss and provide direction to staff regarding potential widening of sidewalks and trails in Austin Ranch to provide trail connectivity per the city's Trail Master Plan with proposed funding provided by the CDC and park dedication fees (PARD, Nelson)

¹ These items are strictly public service announcements. Expressions of thanks, congratulations or condolences; information regarding holiday schedules; honorary recognition of city officials, employees or other citizens; reminders about upcoming events sponsored by the City or other entity that are scheduled to be attended by a city official or city employee. No action will be taken and no direction will be given regarding these items.

- 2.3. Discuss and review a new site plan for American Heroes festival in November (PARD, Swain)

CITIZEN INPUT

3. CITIZEN INPUT - This portion of the meeting is to allow up to five (5) minutes per speaker with a maximum of thirty (30) minutes for items not posted on the current agenda. The council may not discuss these items, but may respond with factual data or policy information, or place the item on a future agenda. Those wishing to speak shall submit a Request Form to the City Secretary.

CONSENT AGENDA

4. CONSENT AGENDA
 - 4.1. Consider approving City Council meeting minutes for August 3, 2015. (City Secretary, Wilson)
 - 4.2. Consider approving a resolution ordering the November 2015 election for at-large city council members, specifically the Mayor, Place 1 and Place 2 (Council)
 - 4.3. Consider approving a resolution casting the city's vote for nominee David Terre to serve as a member of the Board of Managers for the Denco Area 9-1-1 District (Council)
 - 4.4. Consider approving a resolution authorizing the city manager to sign an Interlocal Cooperation Agreement with Denton County Assessor/Collector for the billing and collection of 2014-15 and 2015-16 Public Improvement District Number 1 assessments (Finance, Cranford)

REGULAR AGENDA ITEMS

5. REGULAR AGENDA ITEMS
 - 5.1. Continue a public hearing from June 16, July 7, 2015, and August 3, discuss and consider an ordinance approving a request for a Specific Use Permit (SUP) to allow an electrical substation facility known as the Josey Electrical Substation on 10.445-acres of land located near the northwest corner of Plano Parkway and Windhaven Parkway, approximately 100 feet North of Windhaven Parkway in Planned Development 10 (PD-10) zoning district (Development Services, Joyce)
 - 5.2. Continue a public hearing from June 16, July 7, and August 3, 2015, discuss and consider an ordinance approving a request for Specific Use Permit (SUP) to allow a monopole antenna to be located at the Josey Electrical Substation facility on 10.445-acres of land located near the northwest corner of Plano Parkway and Windhaven Parkway, approximately 100 feet North of Windhaven Parkway in Planned Development 10 (PD-10) zoning district (Development Services, Joyce)

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- 5.3. Receive and discuss presentation from Farr Group and provide direction to staff (IT, Shallenburger)
 - 5.4. Conduct a public hearing, discuss and consider approving an ordinance authorizing a Specific Use Permit (SUP) to allow the use of alternate exterior material for the Colony Center, a retail center located at the Northwest Corner of SH 121 and South Colony Boulevard within the PD-16 zoning district (Development, Services, Joyce)
 - 5.5. Discuss and consider an ordinance approving a request for a Development Plan for Colony Center Addition to allow a retail center located at the Northwest Corner of SH 121 and South Colony Boulevard within the PD-16 zoning district (Development Services, Joyce)
 - 5.6. Discuss and consider an ordinance approving a site plan to allow for Service King, an automobile body shop, located on Memorial Drive, west of Budget Suites, north of existing Firestone, zoned Business Park (BP) (Development Services)
 - 5.7. Discuss and consider an ordinance approving a site plan for Modern Round, an indoor entertainment facility, which will house a restaurant and an indoor virtual shooting gallery, located between Memorial Drive and SH 121, west of Firestone, east of Top Golf located in the Business Park (BP) zoning district (Development Services, Joyce)
 - 5.8. Conduct a public hearing, discuss and consider approving an ordinance amending the Code of Ordinances, Appendix A, Section 10B-1100, entitled "Standards for Swimming Pools and Hot Tubs," by adding a new subsection (i) to address the demolition of swimming pools and hot tubs (Development Services, Joyce)
 - 5.9. Conduct a public hearing and discuss City of The Colony Municipal Budget and fee schedule for fiscal year 2015-2016, and vote to set the date of September 15, 2015 to adopt the municipal budget (Finance)
 - 5.10. Conduct the first of two public hearings and discuss the proposed 2015-2016 tax rate not to exceed \$.67 cents per \$100 valuation for the taxable value of all property, real and personal, located within the City of The Colony, and announce that the tax rate will be voted on September 15, 2015 at 6:30 p.m. at The Colony City Hall, 6800 Main Street (Finance)
 - 5.11. Discuss and consider approving a resolution accepting a preliminary service and assessment plan for the City of The Colony Public Improvement District No. 1, including a determination of cost, a service plan, an assessment plan, and an assessment roll; ordering a public hearing for Tuesday, September 1, 2015, to consider an ordinance levying special assessments against properties within the City of The Colony Public Improvement District No. 1, that are specially benefited by the public improvements and supplemental services being provided; and authorizing and directing the publication and mailing of notices for said public hearing (City Attorney)

EXECUTIVE SESSION

6. Executive Session Items

A. Council shall convene into a closed executive session pursuant to Section 551.074 of the TEXAS GOVERNMENT CODE to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager.

B. Council shall convene into a closed executive session pursuant to Section 551.087 of the TEXAS GOVERNMENT CODE to deliberate regarding commercial or financial information the city has received from a business prospect(s), and to deliberate the offer of a financial or other incentive to a business prospect(s).

C. Any action as a result of executive session.

ADJOURNMENT

7. ADJOURNMENT

Pursuant to the Texas Open Meeting Act, Government Code Chapter 551 one or more of the above items may be considered in executive session closed to the public, including but not limited to consultation with attorney pursuant to Texas Government Code Section 551.071 arising out of the attorney's ethical duty to advise the city concerning legal issues arising from an agenda item. Any decision held on such matter will be taken or conducted in open session following the conclusion of the executive session.

ADJOURNMENT

Persons with disabilities who plan to attend this meeting who may need auxiliary aids such as interpreters for persons who are deaf or hearing impaired, readers or, large print are requested to contact the City Secretary's Office, at 972-624-3105 at least two (2) working days prior to the meeting so that appropriate arrangements can be made.

CERTIFICATION

I hereby certify that above notice of meeting was posted outside the front door of City Hall by 5:00 p.m. on the 13th day of August, 2015.

Christie Wilson, TRMC, City Secretary